



Washington City Power Board
111 North 100 East
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Agenda
Power Board Meeting
May 3, 2016

PUBLIC NOTICE is hereby given that the Washington City Power Board will hold a Public Meeting on Tuesday, May 3, 2016, at 5:30 P.M. in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah.

1. Approval of the Agenda.
2. Consideration to approve the minutes from 04/05/2016.
3. Monthly UAMPS project update. Roger Carter, City Manager.
4. Presentation of Energy Resource Scheduling, Historical Financials, current Capital Facilities Plan and current Infrastructure needs, Kelly Carlson, Power Director.
5. UPDATE
 - A. Discussion regarding Telegraph slide area and power pole issue. Kelly Carlson Power Director.
6. NEW BUSINESS
 - A. Discussion regarding impact of new substations and transmission lines. Board member Michael Anderson.
 - B. Schedule Special Board meeting to present the updated Utility Financial cost of service, rate study and related financials.
 - C. Discussion of agenda items for upcoming Power Board Meetings.
7. Adjournment.

POSTED on this 2nd day of May 2016
Jessica Black, Customer Service Representative

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the Customer Service Representative at 656-6329 at least 24 hours in advance of the meeting to be held.